

Selectmen's Meeting Agenda
Thursday August 7, 2014, 7:30pm
Town Hall Meeting Room

1. Pledge of Allegiance
2. Accept the resignation of Joan Henderson From the Library Board effective July 31, 2014
3. Discussion/decision regarding approving a resolution authorizing submission of the application and authorizing the Town Administrator to execute a contract with the Connecticut State Library for a State Public Library Construction grant.
4. Discussion/decision regarding approving a resolution for the Commercial & Industrial Property Assessed Clean Energy (C-PACE) program.
5. Request for property tax refunds

Gregory Russo	\$1,212.60
Mercedes Benz Financial Ser.	\$1,298.08
CAB East LLC	\$909.97
VW Credit Leasing LTD	\$689.72
Ally Bank	\$227.22
Marc Blitzer	\$110.22
Davenport Electric Company	<u>\$88.10</u>
Total	\$4,535.91
6. Open Item

First Selectman's update
7. Any other business to come properly before the meeting
8. Approval of the minutes of the Board of Selectmen's meeting of June 5, 23, July 2 and the Special Board of Selectmen's minutes of July 30, 2014
9. Executive Session- Employee Contract- Tom Landry